

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

9:00a.m.

Friday, February 20, 2015

2nd Floor, J.S. Clark Administration Building

Board of Supervisor's Meeting Room

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Special Recognition
5. Public Comments
6. Action Items
 - A. Minutes of the January 9, 2015 regular meeting of the Board of Supervisors
 - B. Consideration of an action item to merge the SUS President and SUBR Chancellor positions, effective, July 1, 2015
 - 1) Transforming the SUS Leadership Model (*for discussion purposes only*)
 - C. Consideration of an action item to authorize the hiring of a National Search Firm to Facilitate the President/Chancellor Search
 - D. Approval of Endowed Professorships, SUBR
 - 1) Formosa Plastics Endowed Professorship in Mechanical Engineering, Dr. Patrick Mensah
 - 2) Engineering/Contractor's Educational Trust Fund Endowed Professorship, Dr. Guoqiang, Li
 - E. Approval to authorize the President to hire Littler Mendelson to defend Southern University Baton Rouge in the Sackos v. NCAA, etal matter (*Executive Session may be required*)
 - F. Request approval to modify the terms of the GRAD Act targets for years 5 and 6, SUBR
 - G. Resolution authorizing the President to pursue legal claims including litigation against Felicia Hawkins/Crimson Distinctive Interiors (*Executive session may be required*)
 - H. Resolutions
7. Informational Items
 - A. Interim Financial Report, as of December 31, 2014, SU System entities
 - B. New Board of Regents Mandated Admission Policy, SUNO
 - C. Priority Projects Updates, by Campuses
 - D. Video Presentation, Special Recognition and Updates from the SU Laboratory School
 - E. Update on the status of the Donald Wade House
 - F. System President's Report
 - G. Campus Reports
8. Other Business
9. Adjournment